

NEXT RESOLUTION NO. 2030

NEXT ORDINANCE NO. 628

CITY COUNCIL AGENDA

REGULAR MEETING JULY 22, 2003 7 :30 P.M.

NOTE: REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION.

1. CALL MEETING TO ORDER

2. SALUTE TO THE FLAG

3. ROLL CALL

4. CEREMONIAL ITEMS

A. PRESENTATION TO/FROM THE TREBLE MAKERS WOMEN'S BARBERSHOP CHORUS

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF JUNE 24, 2003

B. ADJOURNED CITY COUNCIL MINUTES OF JUNE 25, 2003

C. CITY COUNCIL MINUTES OF JULY 8, 2003

D. DEMANDS AND WARRANTS – MONTH OF JULY

Recommendation: That the City Council approve Warrants 33968 through 34044, for a grand total of \$253,273.38, with proper audit.

6. CONSENT CALENDAR: The following routine matters will be acted upon by one vote to approve with the majority consent of the City Council. There will be no separate discussion of these items unless good cause is shown by a member prior to the roll call vote. (Items removed will be considered under New Business.)

A. READING OF ORDINANCES AND RESOLUTIONS

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

B. QUARTERLY CODE ENFORCEMENT REPORT

Memorandum from Roy Beall, Zoning and Code Administrator, dated July 14, 2003.

Recommendation: That the City Council receive and file this report.

C. JUNE 2003 SCHEDULE OF INVESTMENTS

Memorandum from Jud Norrell, Finance Director, dated July 22, 2003.

Recommendation: That the City Council receive and file the Schedule of Investments Report for the month of June 2003.

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JULY 3, 2003

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JULY 11, 2003

7. AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS

8. PUBLIC HEARINGS/MEETINGS 8:00 P.M.

A. CONTINUED PUBLIC HEARING - PLANNING APPLICATION NO. 29-01; APPLICANT: ROLLING HILLS COVENANT CHURCH (RHCC); LOCATION: 2221 AND 2222 PALOS VERDES DRIVE NORTH

Memorandum from David Wahba, Planning Director, dated July 22, 2003.

Recommendation: Staff recommends the City Council: 1) Take public testimony specific to: (a) the policies as outlined in this report and in the attached letters, and (b) the continued process of conducting a facilitated workshop; 2) Discuss the issues; and 3) Continue the Public Hearing to the next meeting of August 12, 2003 for the purposes of allowing Council to select a facilitator.

B. PUBLIC HEARING - PLANNING APPLICATION 12-03

APPLICANT: MR. & MRS. STEVE SIMERAL

LOCATION: 63 ROLLINGWOOD DRIVE

Memorandum from Wyman Wong, Assistant Planner, dated July 22, 2003.

Recommendation: Staff recommends that City Council: 1) Open the Public Hearing; 2) Take Public Testimony; 3) Discuss the issues; 4) Close the Public Hearing; and 5) Approve PA-12-03 (upholding the Planning Commission's decision) with the conditions that the fireplace be eliminated or converted to a gas vent system and that the roof be a brown color with asphalt shingles acceptable, all to the satisfaction of the Planning Director.

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES – JULY 14, 2003

B. HOWLETT PARK ADA RESTROOM IMPROVEMENTS PROJECT

Memorandum from Andy Clark, Community Services Director, dated July 17, 2003.

Recommendation: That the City Council approve the attached plans and specifications to bring two (2) restroom buildings in Ernie Howlett Park into ADA compliance and direct staff to solicit bids through the formal bidding process

10. OLD BUSINESS

A. ORDINANCE NO. 627 FOR SECOND READING AND ADOPTION

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING PROVISIONS OF THE ROLLING HILLS ESTATES MUNICIPAL CODE PERTAINING TO VOLUNTARY CAMPAIGN LIMITATIONS.

B. COMMERCIAL DISTRICT PLANTER ALTERNATIVES

Memorandum from Andy Clark, Community Services Director, dated July 22, 2003

Recommendation: Staff recommends that City Council determine whether to change the flowering plants in the nine (9) Commercial District medians from annuals to perennials.

11. CITY ATTORNEY ITEMS

12. CITY COUNCIL/REGIONAL COMMITTEE REPORTS: This item provides the opportunity for Members of the City Council to provide information and reports to other Members of the City Council and/or the public on any issues or activities of currently active Council Committees, ad hoc committees, regional or state-wide governmental associations, special districts and/or joint powers authorities and their various committees on which Members of the City Council might serve or have an interest, which are not otherwise agendaized.

A. EQUESTRIAN COMMITTEE MINUTES OF JULY 9, 2003

(Mitchell)

13. MAYOR AND COUNCIL ITEMS: This item provides the opportunity for Members of the City Council to request information on currently pending projects and/or issues of public concern, direct that an item be agendaized for future consideration and/or make announcements of interest to the public.

A. AMENDMENT TO CITY MANAGER'S EMPLOYMENT AGREEMENT

14. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION

Pursuant to Government Code Section 54956.9(b)(11) there is a significant exposure to litigation based upon a written communication from a potential plaintiff threatening litigation.

B. DISCUSSION WITH RESPECT TO PERSONNEL MATTERS

1. ANNUAL CITY MANAGER PERFORMANCE EVALUATION

15. ADJOURNMENT IN MEMORY OF FORMER ROLLING HILLS ESTATES COUNCIL MEMBER JOSEPH LEHMAN